UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

KROLL, INC. and KROLL ASSOCIATES, INC.

Plaintiffs,

-against-

FRANK L. HOLDER

Defendant,

USDC SDNY DOCUMENT ELECTRONICALLY FILED

06 Civ. 4657 (RJH)

STIPULATION AND ORDER OF DISMISSAL

It having been reported to this Court that the above entitled action has been settled,

It is, on this 13th day of July, 2009

ORDERED that the above captioned matter be, and the same hereby is, discontinued with prejudice and without costs provided that within thirty (36) days of the date of this Order, the action may be reinstated for good cause shown.

Dated: New York, New York

July 13, 2009

CONSENTED TO:

Davis & Gilbert, LLP

By: Paul Corcoran, Esq.

Attorney for Plaintiffs

Schlam,,Stone & Dollan, LLP

Jeffrey Eilender, Esq. Attorney for Defendant

Dated: New York, New York

July **(7**, 2009

SO ORDERED:

Hon. Richard J. Holwell

United States District Judge